

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021354

FILED
Apr 08, 2011
Secretary of State

Entity Name: SUNSET HOLDING COMPANY LLC

Current Principal Place of Business:

300 BAY PLAZA
TREASURE ISLAND, FL 33706

New Principal Place of Business:

130 87TH AVENUE
TREASURE ISLAND, FL 33706

Current Mailing Address:

300 BAY PLAZA
TREASURE ISLAND, FL 33706

New Mailing Address:

POST OFFICE BOX 66130
ST PETE BEACH, FL 33736

FEI Number: 76-0709812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCER, JANE
300 BAY PLAZA
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

MOORE, TERENCE
2506 AZEELE ST
TAMPA, FL 33609 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TERENCE MOORE

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MERCER, KATHERINE J MS.
Address: PO BOX 66130
City-St-Zip: ST PETE BEACH, FL 33736

Title: MGRM
Name: MCBRIDE, JEFFREY MR.
Address: PO BOX 66130
City-St-Zip: ST PETE BEACH, FL 33736

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KATHERINE JANE MERCER

CEO

04/08/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date